

**UNITED STATES DISTRICT COURT**  
**Eastern District of California**

UNITED STATES OF AMERICA

v.

**JOSE VILLANUEVA**

**JUDGMENT IN A CRIMINAL CASE**

(For **Revocation** of Probation or Supervised Release)

Criminal Number: **1:18MJ00164-001**

Defendant's Attorney: Matthew Lemke, Assistant Federal Defender

**THE DEFENDANT:**

admitted guilt to violation of Charge ONE as alleged in the violation petition filed on 9/15/2020 .

was found in violation of condition(s) of supervision as to charge(s) \_\_\_ after denial of guilt, as alleged in the violation petition filed on \_\_\_.

The defendant is adjudicated guilty of these violations:

Violation Number	Nature of Violation	Date Violation Ended
Charge One	The Defendant has Failed to Make Monthly Payments in the Amount of \$100.00 Towards his Fine. The Defendant Made One Payment on September 27, 2019, in the Amount of \$100.00 and he Currently has an Outstanding Balance of \$910.00	

The court:  revokes:  modifies:  continues under same conditions of supervision heretofore ordered on 8/1/2019 .

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Charge(s) \_\_\_ is/are dismissed.

**Any previously imposed criminal monetary penalties that remain unpaid shall remain in effect.**

It is ordered that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

9/17/2020

Date of Imposition of Sentence



Signature of Judicial Officer

**Stanley A. Boone, United States Magistrate Judge**

Name & Title of Judicial Officer

9/18/2020

Date

## Case 1:20-cr-00176-DAD Document 25 Filed 09/18/20 Page 2 of 5

AO 245B-CAED (Rev. 09/2019) Sheet 2 - Imprisonment

Page 2 of 5

DEFENDANT: JOSE VILLANUEVA

CASE NUMBER: 1:18MJ00164-001

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:  
5 days custody to be served consecutive on weekends starting on October 16, 2020 at 10:00 am through Sunday, October 18, 2020 at 10:00 a.m. and each weekend thereafter by Friday at 10:00 am and to be released no earlier than Sunday at 10:00 until time is served.

No TSR: Defendant shall cooperate in the collection of DNA.

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district  
[] at 10:00 AM on 10/16/2020.  
[] as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
[] before        on       .  
[] as notified by the United States Marshal.  
[] as notified by the Probation or Pretrial Services Officer.

If no such institution has been designated, to the United States Marshal for this district.

**RETURN**

I have executed this judgment as follows:

---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

---

United States Marshal

---

By Deputy United States Marshal

## Case 1:20-cr-00176-DAD Document 25 Filed 09/18/20 Page 3 of 5

AO 245B-CAED (Rev. 09/2019) Sheet 4 - Misdemeanor Probation

Page 3 of 5

DEFENDANT: JOSE VILLANUEVA

CASE NUMBER: 1:18MJ00164-001

**PROBATION**

The defendant is hereby sentenced to probation for a term of:  
12 months, to expire on 9/17/2021.

If this judgment imposes a fine, special assessment, processing fee or restitution, it is a condition of probation that Defendant pay in accordance with the Schedule of Payments sheet of this judgment.

While on probation, the defendant shall be subject to and must comply with the following conditions of probation:

**CONDITIONS OF PROBATION**

1. The defendant's probation shall be unsupervised by the probation office.
2. The defendant is ordered to obey all federal, state, and local laws.
3. The defendant shall notify the court and, if represented by Counsel, your counsel of any change of address and contact number.
4. The defendant shall pay a fine of \$1,000.00 with monthly payments of \$90.00 commencing on 10/15/2020 and each month thereafter by the 15th of the month until paid in full. Payments shall be made payable to the Clerk, U.S.D.C., and mailed to:

CLERK U.S.D.C.  
2500 Tulare Street, Rm 1501  
Fresno, CA 93721

5. The defendant is committed to the custody of the United States Bureau of Prisons to be imprisoned for a total of 5 days in custody to be served on consecutive weekends each week by Friday at 10:00 am and to be released no earlier than Sunday at 10:00 until time is served. The defendant shall report to U.S. Marshals, 2500 Tulare Street, Fresno on October 16, 2020 at 10:00 am.
6. The defendant is ordered to personally appear for a Probation Review Hearing on 6/17/2021 at 10:00 am before U.S. Magistrate Judge Stanley A. Boone.

A status report regarding the Defendant's performance on probation shall be filed 14 days prior to the Probation Review.

7. Pursuant to 18 USC § 3572(d)(3), while on probation and subject to any financial obligation of probation, defendant shall notify the court of any material change in defendant's economic circumstances that might affect defendant's ability to pay the full financial obligation.

## Case 1:20-cr-00176-DAD Document 25 Filed 09/18/20 Page 4 of 5

AO 245B-CAED (Rev. 09/2019) Sheet 5 - Criminal Monetary Penalties

Page 4 of 5

DEFENDANT: JOSE VILLANUEVA

CASE NUMBER: 1:18MJ00164-001

## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

## TOTALS

<u>Processing Fee</u>	<u>Assessment</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>	<u>Fine</u>	<u>Restitution</u>
				\$1,000.00	

The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

The interest requirement is waived for the  fine  restitution

The interest requirement for the  fine  restitution is modified as follows:

If incarcerated, payment of the fine is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

If incarcerated, payment of the restitution is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

## Case 1:20-cr-00176-DAD Document 25 Filed 09/18/20 Page 5 of 5

AO 245B-CAED (Rev. 09/2019) Sheet 6 - Schedule of Payments

DEFENDANT: JOSE VILLANUEVA

Page 5 of 5

CASE NUMBER: 1:18MJ00164-001

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A.  Lump sum payment of \$ \_\_\_\_ due immediately, balance due
  - Not later than \_\_\_\_, or
  - in accordance  C,  D,  E, or  F below; or
- B.  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C.  Payment in equal \_\_\_\_ monthly installments of \$90.00 to commence on \_\_\_\_ 10/15/2020 and \_\_\_\_ on the 15th of each month thereafter \_\_\_\_ till paid in full.
- D.  Payment in equal \_\_\_\_ (e.g. weekly, monthly, quarterly) installments of \$ \_\_\_\_ over a period of \_\_\_\_ (e.g. months or years), to commence \_\_\_\_ (e.g. 30 or 60 days) after release from imprisonment to a term of supervision; or
- E.  Payment during the term of supervised release/probation will commence within \_\_\_\_ (e.g. 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F.  Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate:

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States: The Preliminary Order of Forfeiture is hereby made final as to this defendant and shall be incorporated into the Judgment.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.